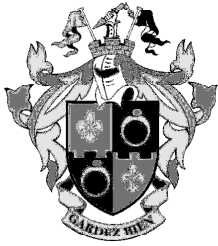


2012



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · TTY (240)777-7914 · FAX (240)777-7989

www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

Tuesday, January 17, 2012

- (1) 9:30-10:30 **PROPOSED CLOSED SESSION** to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is Bethel World Outreach Church. (6th Floor Council Conference Room) (Zyontz/Faden)
- 10:45 **INVOCATION** - Reverend Kirby Lawrence Hill, Warner Memorial Presbyterian Church, Kensington
- 10:50 **PRESENTATION** - Proclamation to recognize Adventist HealthCare as the Largest Buyer of Green Energy for Health Care Providers, by Council President Berliner
- 10:55 **PRESENTATION** - Proclamation to recognize the Sandy Spring Friends School, by Council Vice President Navarro
- (2) 11:00 **GENERAL BUSINESS** (Lauer)
- A. **Announcements** - Agenda and Calendar Changes
Public Hearing dates for the FY13 Capital Budget and FY13-18 Capital Improvements Program: February 7, 8, and 9, 2012 at 7:00 pm.
Persons wishing to testify should call 240-777-7803 beginning January 20, 2012.
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: December 6, 2011
- (3) 11:05 **CONSENT CALENDAR**
- A. **Introduction** - Spending Affordability Guidelines for FY13 Operating Budget (Sesker)
Public Hearing is scheduled for 1/31/12 at 1:30 pm.
- C. **Introduction** - Supplemental appropriation to the Maryland-National Capital Park and Planning Commission's FY12 Capital Budget and amendment to the FY11-16 Capital Improvements Program - \$1,058,940 for Acquisition: Local Parks (Source: Land Sales (P&P)) (Michaelson)
Public Hearing is scheduled for 2/7/12 at 1:30 pm.

(3) 11:05 **CONSENT CALENDAR** (*continued*)

D. **Introduction** - Supplemental appropriation to the Maryland-National Capital Park and Planning Commission's FY12 Capital Budget and amendment to the FY11-16 Capital Improvements Program - \$325,000 for ADA Compliance: Non-Local Parks (Source: G.O. Bonds) (Michaelson)
Public Hearing is scheduled for 2/7/12 at 1:30 pm.

E. **Introduction** - Amendment to the Washington Suburban Sanitary Commission's FY12-17 Capital Improvements Program - \$1.488 million for Mid-Pike Plaza Sewer Main, Phase I (Source: Developer Contribution) (Levchenko)
Public Hearing is scheduled for 2/7/12 at 1:30 pm.

F. **Receipt and Release** - Office of Legislative Oversight Report 2012-3, Services for Students on the Autism Spectrum (Bonner-Tompkins)
ED Committee worksession tentatively scheduled for 1/23/12.

11:10 **LEGISLATIVE SESSION Day # 2**

Introduction of Bills:

(4) A. **Bill 1-12**, Personnel - Special Days of Commemoration - Amendments, sponsored by Councilmember Ervin (Drummer)
Public Hearing is scheduled for 2/7/12 at 1:30 pm.

(5) B. **Bill 2-12**, Personnel - Retirement Trust Funds - Emerging Investment Managers, sponsored by the Council President at the request of the County Executive (Drummer)
Public Hearing is scheduled for 2/14/12 at 1:30 pm.

(6) 11:15 **ACTION** - Report and recommendations of the Education Committee on Office of Legislative Oversight Report 2012-2: A Review of MCPS Budget Category 12 (Trombka/Howard/Latham)

12:00 **RECESS** 12:15 - *Lunch Meeting with Board of Education (6CCR)*

(7) 1:30 **PUBLIC HEARING** - Subdivision Regulation Amendment 11-02, Minor Subdivisions (Zyontz)
PHED Committee worksession tentatively scheduled for 1/30/12.

(8) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 11-06, Fenton Village Overlay Zone - Building Height (Zyontz)
PHED Committee worksession tentatively scheduled for 1/30/12.

- (9) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 11-07, Telecommunications Facilities - Antenna Height (Zyontz)
PHED Committee worksession tentatively scheduled for 1/30/12.
- (10) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY12 Operating Budget, Department of Economic Development - \$250,000 for BioHealth Innovation Inc. (Source: General Fund Undesignated Reserves) (Ferber/Sesker)
PHED Committee worksession tentatively scheduled for 1/23/12.
- 1:50 **ADJOURN**
- 2:00 **Council Retreat**
- (11) 3:30 *or immediately following Council Retreat* - **PROPOSED CLOSED SESSION** to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is Legislative Branch staffing. (6CCR) (Farber)

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 1/20/12 at 9 pm*

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

Jan 23, 2012	12:30 pm	State Legislative Program
Jan 24, 2012	9:30 am	Regular Session
Jan 30, 2012	12:30 pm	State Legislative Program
Jan 31, 2012	9:30 am	Regular Session
Feb 6, 2012	12:30 pm	State Legislative Program
Feb 7, 2012	9:30 am	Regular Session
Feb 13, 2012	12:30 pm	State Legislative Program
Feb 14, 2012	9:30 am	Regular Session
Feb 20, 2012		HOLIDAY
Feb 21 - 24, 2012		RECESS
Feb 27, 2012	12:30 pm	State Legislative Program
Feb 28, 2012	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS
To testify call 240-777-7803

Jan 24, 2012

- 1:30 pm **Bill 37-11**, Motor Vehicles and Traffic - School Bus Safety Cameras
- 1:30 pm **Bill 40-11**, Group Homes - Developmentally Disable Adults - Licensing
- 1:30 pm **Bill 39-11**, Taxation - Development Impact Tax
- 1:30 pm ZTA 11-08 Residential Zones - Accessory Commercial Kitchens

Jan 31, 2012

- 1:30 pm Spending Affordability Guidelines for FY13 Operating Budget

Feb 7, 2012

- 1:30 pm Supplemental appropriations to the M-NCPPC's FY12 Capital Budget and amendments to the FY11-16 Capital Improvements Program
 - \$1,058,940 for Acquisition: Local Parks
 - \$325,000 for ADA Compliance: Non-Local Parks
- 1:30 pm Amendment to the Washington Suburban Sanitary Commission's FY12-17 Capital Improvements Program - \$1.488 million for Mid-Pike Plaza Sewer Main, Phase I
- 7:00 pm FY13 Capital Budget and FY13-18 Capital Improvements Program

Feb 8, 2012

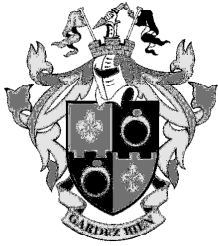
- 7:00 pm FY13 Capital Budget and FY13-18 Capital Improvements Program

Feb 9, 2012

- 7:00 pm FY13 Capital Budget and FY13-18 Capital Improvements Program - MCPS



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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Monday, January 23, 2012

- (1) 12:30 **DISCUSSION** - State Legislative Program (6th floor Council Conference Room) (McGuire)

Tuesday, January 24, 2012

9:30 **INVOCATION** - Mr. David R. Lambert, Christ Evangelical Lutheran Church of Bethesda

9:35 **PRESENTATION** - Proclamation recognizing the Montgomery College Women's Soccer Team for winning the National Junior College Athletic Association (NJCAA) championship, by Councilmembers Andrews, Ervin, and Rice

9:40 **PRESENTATION** - Proclamation recognizing The Penny Project, by Councilmember Leventhal

- (2) 9:45 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes

B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: December 13, 2011

- (3) 9:50 **CONSENT CALENDAR**

A. **Introduction** - Resolution regarding appointment of a Merit System Review Commission

(Lauer)

Action is tentatively scheduled for 1/31/12.

B. **Action** - Approval of letter to City of Rockville regarding annexation petition for property located at 9608 Veirs Drive (ANX2011-00142)

(Zyontz)

C. **Action** - Resolution to approve Economic Development Revenue Bond in an amount not to exceed \$17 million for the Sandy Spring Friends School

(Sesker)

(3) 9:50 **CONSENT CALENDAR** (*continued*)

- D. **Introduction** - Supplemental appropriation to the Montgomery County Public Schools' FY12 Capital Budget and the FY11-16 Capital Improvements Program - \$1,339,200 for Education Rate (E-Rate) Program for the Technology Modernization project and a transfer for the Relocatable Classrooms project (Source: Federal funds and transfer of current revenue) (McGuire)
Public Hearing/Action is scheduled for 2/14/12 at 1:30 pm.

9:55 **DISTRICT COUNCIL SESSION**

- (4) A. **Action** - Hearing Examiner's report and recommendation - Development Plan Amendment (DPA) 11-4, Keating Project Development, Inc., 7001 Arlington Road, Bethesda (Zyontz)

10:00 **LEGISLATIVE SESSION Day #3**

Introduction of Bills:

- (4.1) A. **Bill 3-12**, Personnel - Special Days of Commemoration - Additions, sponsored by Councilmembers Leventhal and Elrich (Drummer)
Public Hearing is scheduled for 2/14/12 at 1:30 pm.

- (5) 10:05 **ACTION** - Recommendations on Corridor Cities Transitway - light rail/bus rapid transit (BRT) (Orlin)
T&E Committee recommendation will be available 1/19/12.

(6) 10:30 **PROPOSED CLOSED SESSIONS** for the purpose of:

- 1) Considering acquisition of real property for a public purpose and matters related directly thereto, and to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(3) and (4). Topic is Smart Growth Initiative. (*6th floor Conference Room*) (McMillan/Faden)
- 2) A matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is to discuss a specific company's retention in the County. (*6th floor Council Conference Room*) (Sesker/Faden)

12:30 **RECESS**

- (7) 1:30 **PUBLIC HEARING - Bill 37-11**, Motor Vehicles and Traffic - School Bus Safety Cameras (Drummer)
PS Committee worksession tentatively scheduled for 2/2/12.

- (8) 1:30 **PUBLIC HEARING - Bill 39-11**, Taxation - Development Impact Tax - Exemptions Faden)
GO Committee worksession tentatively scheduled for 1/30/12.

- (9) 1:30 **PUBLIC HEARING - Bill 40-11**, Group Homes - Developmentally Disabled Adults - Licensing (Faden)
HHS Committee worksession tentatively scheduled for 2/9/12.
- (10) 1:30 **PUBLIC HEARING - Zoning Text Amendment 11-08**, Residential Zones - Accessory Commercial Kitchens (Zyontz)
PHED Committee worksession tentatively scheduled for 1/30/12.
- 2:30 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 1/27/12 at 9 pm*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on January 31, 2012:

Advisory Board for the Montgomery Cares Program: Theora Hawkins

Cable and Communications Advisory Committee: Noreene Wells, Yen-Ju Chen

Commission on Veterans Affairs: Roland Kauffman, Lorrie Knight-Major, Lisa Stern, Vinod Kris Kumaroo, John Mendez

Community Action Board: Gail Gunod-Green

Criminal Justice Coordinating Commission: Marlene Beckman, James Frank

Fire and Emergency Services Commission: Raymond Richard Sanchez, Kevin Maloney

Library Board: Florence Jewell, Syed Amir, Paulette Dickerson

Mental Health Advisory Committee: Rachel Stein, Robert Walsh

FUTURE COUNCIL MEETINGS

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Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

Jan 30, 2012	12:30 pm	State Legislative Program
Jan 31, 2012	9:30 am	Regular Session
Feb 6, 2012	12:30 pm	State Legislative Program
Feb 7, 2012	9:30 am	Regular Session
Feb 13, 2012	12:30 pm	State Legislative Program
Feb 14, 2012	9:30 am	Regular Session
Feb 20, 2012		HOLIDAY
Feb 21 - 24, 2012		RECESS
Feb 27, 2012	12:30 pm	State Legislative Program
Feb 28, 2012	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

Jan 31, 2012

1:30 pm Spending Affordability Guidelines for FY13 Operating Budget

Feb 7, 2012

1:30 pm Supplemental appropriations to the M-NCPPC's FY12 Capital Budget and amendments to the FY11-16 Capital Improvements Program

➤ \$1,058,940 for Acquisition: Local Parks

➤ \$325,000 for ADA Compliance: Non-Local Parks

1:30 pm Amendment to the Washington Suburban Sanitary Commission's FY12-17 Capital Improvements Program - \$1.488 million for Mid-Pike Plaza Sewer Main, Phase I

1:30 pm **Bill 1-12**, Personnel - Special Days of Commemoration - Amendments

7:00 pm FY13 Capital Budget and FY13-18 Capital Improvements Program

Feb 8, 2012

7:00 pm FY13 Capital Budget and FY13-18 Capital Improvements Program

Feb 9, 2012

7:00 pm FY13 Capital Budget and FY13-18 Capital Improvements Program - MCPS

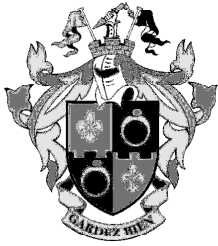
Feb 14, 2012

1:30 pm **Bill 2-12**, Personnel - Retirement Trust Funds - Emerging Investment Managers

1:30 pm Supplemental appropriation to the MCPS' FY12 Capital Budget and the FY11-16 Capital Improvements Program - \$1,339,200 for E-Rate Program for the Technology Modernization project and a transfer for the Relocatable Classrooms project



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Montgomery County, Maryland

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ADDENDUM

Tuesday, January 31, 2012

9:50 DISTRICT COUNCIL SESSION

Add

Sponsor: (4)

- A. **Introduction** - Zoning Text Amendment 12-01 Commercial Zones - Large Retail Uses, sponsored by Council President Berliner and Councilmember Ervin

(Zyontz)

Public Hearing is scheduled for 3/13/12 at 7:30 pm.

Add

Sponsors: (5)

- B. **Introduction** - Zoning Text Amendment 12 -02 Commercial Zones - Combination Retail Stores, sponsored by Councilmembers Ervin, Navarro, Elrich and Riemer

(Zyontz)

Public Hearing is scheduled for 3/13/12 at 7:30 pm.

LEGISLATIVE SESSION Day #4

9:55 Introduction of Bills:

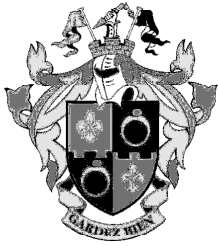
Add

Sponsors: (6)

- A. **Bill 4-12**, Economic Development - Urban Renewal - Wage and Health Insurance Requirements, by Councilmembers Riemer, Ervin, Rice and Elrich

(Drummer)

Public Hearing is scheduled for 3/13/12 at 7:30 pm.



Montgomery County, Maryland

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Monday, January 30, 2012

- (1) 12:30 **DISCUSSION** - State Legislative Program (6th floor Council Conference Room) (McGuire)

Tuesday, January 31, 2012

9:30 **INVOCATION** - Reverend Dr. Cheryl Tatham, North Chevy Chase Christian Church, Chevy Chase

9:35 **PRESENTATION** - Proclamation recognizing Madeline Harrington for winning the Milken Educator Award, by Councilmember Andrews

- (2) 9:40 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes

B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: January 17, 2011

- Approval of Closed Session Minutes: January 17, 2011

- (3) 9:45 **CONSENT CALENDAR**

A. **Introduction** - Resolution to authorize a portion of the County for designation as a Sustainable Community by the Maryland Department of Housing and Community Development (McMillan)

Action is tentatively scheduled for 2/7/12.

B. **Introduction** - Supplemental appropriation to the County Government's FY12 Capital Budget and amendment to the FY11-16 Capital Improvements Program, Department of Transportation - \$2,458,537 for Ride On Bus Fleet (Source: Federal) (Orlin)
Public Hearing is scheduled for 2/14/12 at 1:30 pm.

C. **Action** - Supplemental appropriation to the County Government's FY12 Operating Budget, Department of Economic Development - \$250,000 for BioHealth Innovation Inc. (Source: General Fund Undesignated Reserves) (Sesker)
PHED Committee recommends approval.

(3) 9:45 **CONSENT CALENDAR** (*continued*)

- D. **Action** - Resolution regarding appointment of a Merit System Review Commission (Lauer)
- E. **Action** - Confirmation of County Executive appointment to the Advisory Board for the Montgomery Cares Program: Theora Hawkins (Lauer)
- F. **Action** - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: Noreene Wells, Yen-Ju Chen (Lauer)
- G. **Action** - Confirmation of County Executive appointments to the Commission on Veterans Affairs: Roland Kauffman, Lorrie Knight-Major, Lisa Stern, Vinod Kris Kumaroo, John Mendez (Lauer)
- H. **Action** - Confirmation of County Executive appointment to the Community Action Board: Gail Gunod-Green (Lauer)
- I. **Action** - Confirmation of County Executive appointments to the Criminal Justice Coordinating Commission: Marlene Beckman, James Frank (Lauer)
- J. **Action** - Confirmation of County Executive appointments to the Fire and Emergency Services Commission: Raymond Richard Sanchez, Kevin Maloney (Lauer)
- K. **Action** - Confirmation of County Executive appointments to the Library Board: Florence Jewell, Syed Amir, Paulette Dickerson (Lauer)
- L. **Action** - Confirmation of County Executive appointments to the Mental Health Advisory Committee: Rachel Stein, Robert Walsh (Lauer)

9:50 **DISTRICT COUNCIL SESSION**

- (4) A. **Introduction** - Zoning Text Amendment 12-01 Commercial Zones - Large Retail Uses, sponsored by Council President Berliner (Zyontz)
Public Hearing is scheduled for 3/13/12 at 7:30 pm.
- (5) B. **Introduction** - Zoning Text Amendment 12 -02 Commercial Zones - Combination Retail Stores, sponsored by Councilmember Ervin (Zyontz)
Public Hearing is scheduled for 3/13/12 at 7:30 pm.

LEGISLATIVE SESSION Day #4

9:55 **Introduction of Bills:**

- (6) A. **Bill 4-12**, Economic Development - Urban Renewal - Wage and Health Insurance Requirements, by Councilmember Riemer (Drummer)
Public Hearing is scheduled for 3/13/12 at 7:30 pm.

- (7) 10:00 **SHAPING OUR FUTURE: ADAPTING TO CHANGE Session 1** - Briefing on County demographic trends and impact on services (Zyontz)
- 12:00 **RECESS**
- (8) 1:30 **PUBLIC HEARING** - Spending Affordability Guidelines for FY13 Operating Budget (Sesker)
GO Committee worksession tentatively scheduled for 2/6/12.
- 1:45 **ADJOURN**
- 2:00 **T&E/GO Committee** (7th floor Council Hearing Room)

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 2/3/12 at 9 pm*

FUTURE COUNCIL MEETINGS

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Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

Jan 30, 2012	12:30 pm	State Legislative Program
Jan 31, 2012	9:30 am	Regular Session
Feb 6, 2012	12:30 pm	State Legislative Program
Feb 7, 2012	9:30 am	Regular Session
Feb 13, 2012	12:30 pm	State Legislative Program
Feb 14, 2012	9:30 am	Regular Session
Feb 20, 2012		HOLIDAY
Feb 21 - 24, 2012		RECESS
Feb 27, 2012	12:30 pm	State Legislative Program
Feb 28, 2012	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS
To testify call 240-777-7803

Feb 7, 2012

- 1:30 pm Supplemental appropriations to the M-NCPPC's FY12 Capital Budget and amendments to the FY11-16 Capital Improvements Program
- \$1,058,940 for Acquisition: Local Parks
 - \$325,000 for ADA Compliance: Non-Local Parks
- 1:30 pm Amendment to the Washington Suburban Sanitary Commission's FY12-17 Capital Improvements Program - \$1.488 million for Mid-Pike Plaza Sewer Main, Phase I
- 1:30 pm **Bill 1-12**, Personnel - Special Days of Commemoration - Amendments
- 7:00 pm FY13 Capital Budget and FY13-18 Capital Improvements Program

Feb 8, 2012

- 7:00 pm FY13 Capital Budget and FY13-18 Capital Improvements Program

Feb 9, 2012

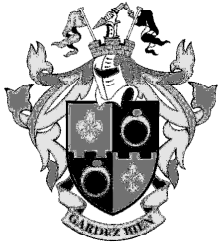
- 7:00 pm FY13 Capital Budget and FY13-18 Capital Improvements Program - MCPS

Feb 14, 2012

- 1:30 pm **Bill 2-12**, Personnel - Retirement Trust Funds - Emerging Investment Managers
- 1:30 pm **Bill 3-12**, Personnel - Special Days of Commemoration - Additions
- 1:30 pm Supplemental appropriation to the MCPS' FY12 Capital Budget and the FY11-16 Capital Improvements Program - \$1,339,200 for E-Rate Program for the Technology Modernization project and a transfer for the Relocatable Classrooms project
- 1:30 pm Supplemental appropriation to the County Government's FY12 Capital Budget and amendment to the FY11-16 CIP, DOT - \$2,458,537 for Ride On Bus Fleet



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Monday, February 6, 2012

- (1) 12:30 **DISCUSSION** - State Legislative Program (6th floor Council Conference Room) (McGuire)

Tuesday, February 7, 2012

- 9:00 **PHED Committee** - Interview of Marketing Manager: Sally Sternbach (Lauer)
(3rd floor Council Conference Room)

- 9:30 **INVOCATION** - Iman Faizul Khan, Islamic Society of Washington Area, Silver Spring

- 9:35 **PRESENTATION** - Proclamation recognizing the Teen Escape Club Youth Café, by Council Vice President Navarro

- (2) 9:40 **GENERAL BUSINESS** (Lauer)

- A. **Announcement** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: January 23 and 24, 2012
- Approval of Closed Session Minutes: January 24, 2012

- (3) 9:45 **CONSENT CALENDAR**

- A. **Introduction** - End-of-Year Transfer for FY11 County Government Operating Budget (Sesker)
Action is tentatively scheduled for 2/14/12.
- B. **Action** - Resolution to authorize a portion of the County for designation as a Sustainable Community by the Maryland Department of Housing and Community Development (McMillan)
- C. **Introduction** - Supplemental appropriation to the County Government's FY12 Operating Budget, Sheriff's Office, Office of the State's Attorney, Departments of Police and Health and Human Services - \$998,950 for the Grants to Encourage Arrest Policies and Enforcement of Protection Orders (Source: Federal grant) (Farang)
Public Hearing/Action is scheduled for 2/28/12 at 1:30 pm.

(3) 9:45 **CONSENT CALENDAR** (*continued*)

- D. **Introduction** - Resolution to support the 2012 Blue Plains Intermunicipal Agreement
Action is tentatively scheduled for 2/14/12. (Levchenko)

9:50 **LEGISLATIVE SESSION Day #5**

Introduction of Bills:

- (4) A. **Bill 5-12**, Administration - Small Business Navigator - Established, by Council
President Berliner (Drummer)
Public Hearing is scheduled for 2/28/12 at 1:30 pm.

- (5) B. **Bill 6-12**, Economic Development - Small Business Assistance, by Council Vice
President Navarro and Councilmembers Ervin, Floreen, Leventhal, and Council
President Berliner (Drummer)
Public Hearing is scheduled for 2/28/12 at 1:30 pm.

- (6) 10:00 **ACTION** - Spending Affordability Guidelines for the FY13 Capital Budget and other
general CIP assumptions, and CIP overview (Orlin)
GO Committee recommends approval.

10:20 **DISTRICT COUNCIL SESSION**

- (7) A. **Action** - Subdivision Regulation Amendment 11-02, Minor Subdivisions (Zyontz)
PHED Committee recommends approval with amendments.

- (8) B. **Action** - Zoning Text Amendment 11-06, Fenton Village Overlay Zone - Building
Height (Zyontz)
PHED Committee recommends approval with amendments.

- (9) C. **Action** - Zoning Text Amendment 11-07, Telecommunications Facilities - Antenna
Height (Zyontz)
PHED Committee recommends approval.

- (10) 10:45 **PROPOSED CLOSED SESSION** to consider a matter that concerns the proposal for a
business or industrial organization to locate, expand, or remain in the State, pursuant to
Maryland Code, State Government Article, §10-508 (a)(4). Topic is to discuss a specific
company's retention in the County. (*6th Floor Council Conference Room*) (Sesker/Faden)

12:00 **RECESS**

- (11) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the Maryland-National Capital
Park and Planning Commission's FY12 Capital Budget and amendment to the FY11-16
Capital Improvements Program - \$1,058,940 for Acquisition: Local Parks (Source: Land
Sales (P&P)) (Michaelson)
PHED Committee worksession tentatively scheduled for 2/13/12.

February 7, 2012

Page 3

- (12) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the Maryland-National Capital Park and Planning Commission's FY12 Capital Budget and amendment to the FY11-16 Capital Improvements Program - \$325,000 for ADA Compliance: Non-Local Parks (Source: G.O. Bonds) (Michaelson)
PHED Committee worksession tentatively scheduled for 2/13/12.
- (13) 1:30 **PUBLIC HEARING/ACTION** - Amendment to the Washington Suburban Sanitary Commission's FY12-17 Capital Improvements Program - \$1.488 million for Mid-Pike Plaza Sewer Main, Phase I (Source: Developer Contribution) (Levchenko)
- (14) 1:30 **PUBLIC HEARING - Bill 1-12, Personnel - Special Days of Commemoration - Amendments** (Drummer)
GO Committee worksession tentatively scheduled for 3/12/12.
- 1:45 **ADJOURN**
- 1:45 **PHED/GO Committee** (3rd floor Council Hearing Room)
- 7:00 **PUBLIC HEARING** - FY13 Capital Budget and FY13-18 Capital Improvements Program (3rd floor Council Hearing Room)

Note - The CIP public hearing scheduled for Wednesday, February 8 at 7:00 pm has been cancelled.

Thursday, February 9, 2012

- 7:00 **PUBLIC HEARING** - FY13 Capital Budget and FY13-18 Capital Improvements Program - Montgomery County Public Schools (3rd floor Council Hearing Room)

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 2/10/12 at 9 pm

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 14, 2012:

Alcoholic Beverages Advisory Board: Kenneth Jones, Melissa Davis

Board of Electrical Examiners: James Holt, Donald Steinman, Charles Johnson

Board of License Commissioners: Margaret Baker

Cable and Communications Advisory Committee: Jon Eisenberg, Ashley Simmons

Citizens Review Panel for Children: Linda Moreno, Shaina Srivastava, Joanna DeWolfe

Commission on Landlord-Tenant Affairs: Laura Murray, Robyn Jones, Kenneth Lemberg, Jonathan Sachs, Beverly Flanagan

County-wide Recreation Advisory Board: Clara Pribluda, Donald Shulman

Criminal Justice Coordinating Commission: Frank Duncan

Forest Conservation Advisory Committee: John (Doug) Sievers

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 14, 2012 (*continued*):

Human Rights Commission: Suresh Gupta, Betsy Jett, Stephanie Mason, Matthew Murguia, Tina Patterson, Selena Singleton, Terry Vann

Upcounty Citizens Advisory Board: Beth Daly, Ruyan Teng

The following appointment was received from the County Executive and is tentatively scheduled for interview on February 7, 2012 and confirmation at a later date:

Marketing Manager, Department of Economic Development: Sally L. Sternbach

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

Feb 6, 2012	12:30 pm	State Legislative Program
Feb 7, 2012	9:30 am	Regular Session
Feb 13, 2012	12:30 pm	State Legislative Program
Feb 14, 2012	9:30 am	Regular Session
Feb 20, 2012		HOLIDAY
Feb 21 - 24, 2012		RECESS
Feb 27, 2012	12:30 pm	State Legislative Program
Feb 28, 2012	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

Feb 14, 2012

1:30 pm **Bill 2-12**, Personnel - Retirement Trust Funds - Emerging Investment Managers
1:30 pm **Bill 3-12**, Personnel - Special Days of Commemoration - Additions
1:30 pm Supplemental appropriation to the MCPS' FY12 Capital Budget and the FY11-16 Capital Improvements Program - \$1,339,200 for E-Rate Program for the Technology Modernization project and a transfer for the Relocatable Classrooms project
1:30 pm Supplemental appropriation to the County Government's FY12 Capital Budget and amendment to the FY11-16 CIP, DOT - \$2,458,537 for Ride On Bus Fleet

Feb 28, 2012

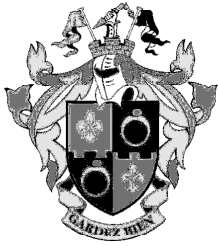
1:30 pm Supplemental appropriation to the County Government's FY12 Operating Budget, Sheriff's Office, Office of the State's Attorney, Departments of Police and Health and Human Services - \$998,950 for the Grants to Encourage Arrest Policies and Enforcement of Protection Orders

Mar 13, 2012

7:30 pm ZTA 12-01 Commercial Zones - Large Retail Uses
7:30 pm ZTA 12-02 Commercial Zones - Combination Retail Stores
7:30 pm **Bill 4-12**, Economic Development - Urban Renewal - Wage and Health Insurance Requirements



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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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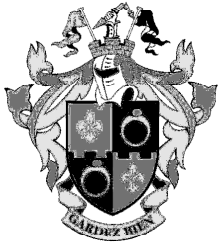
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Thursday, February 9, 2012

7:00 **PUBLIC HEARING - FY13 Capital Budget and FY13-18 Capital Improvements Program -**
Montgomery County Public Schools
(3rd floor Council Hearing Room)



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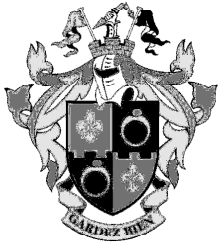
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Thursday, February 9, 2012

7:00 **PUBLIC HEARING - FY13 Capital Budget and FY13-18 Capital Improvements Program -**
Montgomery County Public Schools
(3rd floor Council Hearing Room)



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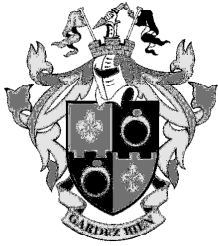
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ADDENDUM

Tuesday, February 14, 2012

POSTPONED UNTIL FURTHER NOTICE:

- (13) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the Montgomery County Public Schools' FY12 Capital Budget and the FY11-16 Capital Improvements Program - \$1,339,200 for Education Rate (E-Rate) Program for the Technology Modernization project and a transfer for the Relocatable Classrooms project (Source: Federal funds and transfer of current revenue) (McGuire)



Montgomery County, Maryland

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Monday, February 13, 2012

- (1) 12:30 **DISCUSSION** - State Legislative Program (6th floor Council Conference Room) (McGuire)

Tuesday, February 14, 2012

9:30 **INVOCATION** - Reverend Dr. Leslie Klingensmith, St. Matthew Presbyterian Church, Silver Spring

9:35 **PRESENTATION** - Proclamation recognizing the work of Montgomery Cares, by Councilmember Leventhal

- (2) 9:40 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes

B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: January 31, 2012

- (3) 9:45 **CONSENT CALENDAR**

A. **Action** - End-of-Year Transfer for FY11 County Government Operating Budget (Sesker)

B. **Action** - Resolution to support the 2012 Blue Plains Intermunicipal Agreement (IMA) (Levchenko)

T&E Committee recommends approval.

C. **Action** - Supplemental appropriation to the Maryland-National Capital Park and Planning Commission's FY12 Capital Budget and amendment to the FY11-16 Capital Improvements Program - \$1,058,940 for Acquisition: Local Parks (Source: Land Sales (P&P)) (Michaelson)

PHED Committee recommendation will be available 2/13/12.

D. **Action** - Executive Regulation 19-11, Financial Disclosure (Drummer)
GO Committee recommends approval.

(3) 9:45 **CONSENT CALENDAR** (*continued*)

- E. **Action** - Resolution to amend Resolution 17-149 for the FY12 Designation of Entities for Non-Competitive Award Status: Cultural and Diversity Enrichment Services-USA, Inc. (CADES-USA) (McMillan)
- F. **Action** - Confirmation of County Executive appointments to the Alcoholic Beverages Advisory Board: Kenneth Jones, Melissa Davis (Lauer)
- G. **Action** - Confirmation of County Executive appointments to the Board of Electrical Examiners: James Holt, Donald Steinman, Charles Johnson (Lauer)
- H. **Action** - Confirmation of County Executive appointment to the Board of License Commissioners: Margaret Baker (Lauer)
- I. **Action** - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: Jon Eisenberg, Ashley Simmons (Lauer)
- J. **Action** - Confirmation of County Executive appointments to the Citizens Review Panel for Children: Linda Moreno, Shaina Srivastava, Joanna DeWolfe (Lauer)
- K. **Action** - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Laura Murray, Robyn Jones, Kenneth Lemberg, Jonathan Sachs, Beverly Flanagan (Lauer)
- L. **Action** - Confirmation of County Executive appointments to the County-wide Recreation Advisory Board: Clara Pribluda, Donald Shulman (Lauer)
- M. **Action** - Confirmation of County Executive appointment to the Criminal Justice Coordinating Commission: Frank Duncan (Lauer)
- N. **Action** - Confirmation of County Executive appointment to the Forest Conservation Advisory Committee: John (Doug) Sievers (Lauer)
- O. **Action** - Confirmation of County Executive appointments to the Human Rights Commission: Suresh Gupta, Betsy Jett, Stephanie Mason, Matthew Murguia, Tina Patterson, Selena Singleton, Terry Vann (Lauer)
- P. **Action** - Confirmation of County Executive appointments to the Upcounty Citizens Advisory Board: Beth Daly, Ruyan Teng (Lauer)
- Q. **Action** - Confirmation of County Executive's appointee as Marketing Manager, Economic Development: Sally Sternbach (Lauer)
PHED Committee recommends approval.

DISTRICT COUNCIL SESSION

- (4) A. **Introduction** - Zoning Text Amendment 12-03 Agricultural zones - Wineries, sponsored by Councilmembers Rice, Floreen, and Elrich (Zyontz)
Public Hearing is scheduled for 3/27/12 at 1:30 pm.
- (5) B. **Introduction** - Zoning Text Amendment 12-04, Site Plan - Surety Requirements, sponsored by the District Council at the request of the Planning Board (Zyontz)
Public Hearing is scheduled for 3/27/12 at 1:30 pm.
- (6) C. **Action** - Resolution to extend time until April 19, 2012, for Council action on Kensington Sector Plan (Michaelson)
- (7) D. **Action** - Resolution to extend time until May 2, 2012, for Council action on Takoma/Langley Crossroads Sector Plan (Michaelson)
- (8) **ACTION** - Spending Affordability Guidelines for FY13 Operating Budget (Sesker)
GO Committee recommends approval.
- (9) **COG REPORTS** - Updates from Councilmembers serving on Council of Governments

RECESS

- (10) 1:30 **PUBLIC HEARING - Bill 2-12**, Personnel - Retirement Trust Funds - Emerging Investment Managers (Drummer)
GO Committee worksession tentatively scheduled for 2/27/12.
- (11) 1:30 **PUBLIC HEARING - Bill 3-12**, Personnel - Special Days of Commemoration - Additions (Drummer)
GO Committee worksession tentatively scheduled for 3/12/12.
- (12) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY12 Capital Budget and amendment to the FY11-16 Capital Improvements Program, Department of Transportation - \$2,458,537 for Ride On Bus Fleet (Source: Federal) (Orlin)
- (13) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the Montgomery County Public Schools' FY12 Capital Budget and the FY11-16 Capital Improvements Program - \$1,339,200 for Education Rate (E-Rate) Program for the Technology Modernization project and a transfer for the Relocatable Classrooms project (Source: Federal funds and transfer of current revenue) (McGuire)
ED Committee recommends approval.

1:35 **ADJOURN**

- (14) 1:45 **PROPOSED CLOSED SESSION** for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is *Montgomery County, et al v. Montgomery County Board of Elections*. (6CCR) (Drummer)

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 2/17/12 at 9 pm*

The next regular Council Session is scheduled for February 28, 2012. The agenda schedule will be mailed and posted to the web site on February 23, 2012. Please see the listing below for future Council meetings and public hearings. Please see the Committee agenda for a list of Committee meetings.

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the **COMMITTEE AGENDA** for a listing of the Committee meetings currently scheduled.

Feb 20, 2012		HOLIDAY
Feb 21 - 24, 2012		RECESS
Feb 27, 2012	12:30 pm	State Legislative Program
Feb 28, 2012	9:30 am	Regular Session
March 5, 2012	12:30 pm	State Legislative Program
March 6, 2012	9:30 am	Regular Session
March 12, 2012	12:30 pm	State Legislative Program
March 13, 2012	9:30 am	Regular Session
March 15, 2012	6:30 pm	Meeting with Montgomery County Chapter of the Maryland Municipal League
March 19, 2012	12:30 pm	State Legislative Program
March 20, 2012	9:30 am	Regular Session
March 26, 2012	12:30 pm	State Legislative Program
March 27, 2012	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

Feb 28, 2012

1:30 pm Supplemental appropriation to the County Government's FY12 Operating Budget, Sheriff's Office, Office of the State's Attorney, Departments of Police and Health and Human Services - \$998,950 for the Grants to Encourage Arrest Policies and Enforcement of Protection Orders

7:30 pm **Bill 5-12**, Administration - Small Business Navigator - Established

7:30 pm **Bill 6-12**, Economic Development - Small Business Assistance

Mar 13, 2012

7:30 pm ZTA 12-01 Commercial Zones - Large Retail Uses

7:30 pm ZTA 12-02 Commercial Zones - Combination Retail Stores

7:30 pm **Bill 4-12**, Economic Development - Urban Renewal - Wage and Health Insurance Requirements



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The next regular Council Session is scheduled for February 28, 2012. The agenda schedule will be mailed and posted to the web site on February 23, 2012. Please see the listing below for future Council meetings and public hearings. Council Committees will meet on February 27, 2012; see the Committee agenda for a list of meetings.

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

Feb 20, 2012		HOLIDAY
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FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

Feb 28, 2012

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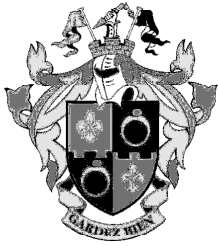
Mar 27, 2012

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1:30 pm ZTA12-04, Site Plan - Surety Requirements



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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Monday, February 27, 2012

- (1) 12:30 **DISCUSSION** - State Legislative Program (6th floor Council Conference Room) (McGuire)

Tuesday, February 28, 2012

9:30 **INVOCATION** - Lynn Mandujano, First Church of Christ, Scientist, Rockville

9:35 **PRESENTATION** - Proclamation recognizing the legacy of Historic African American Communities in Montgomery County by Councilmember Ervin

- (2) 9:40 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes

B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: February 7 and 9, 2012

- (3) 9:45 **CONSENT CALENDAR**

A. **Action** - Supplemental appropriation to the Maryland-National Capital Park and Planning Commission's FY12 Capital Budget and amendment to the FY11-16 Capital Improvements Program - \$325,000 for ADA Compliance: Non-Local Parks (Source: G.O. Bonds) (Michaelson)

PHED Committee recommends approval with amendments.

9:50 **DISTRICT COUNCIL SESSION**

- (4) A. **Introduction** - Zoning Text Amendment 12-05, Commercial/Residential Zones – Grandfathering, sponsored by the Planning, Housing, and Economic Development Committee (Zyontz)

Public Hearing is scheduled for 4/10/12 at 1:30 pm.

- (5) 9:55 **BRIEFING** - MCPS' School Modernization Program (Levchenko)

- (6) 10:30 **DISCUSSION** - State Pension Shift proposal (Farber)

11:15 **RECESS**

- (7) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY12 Operating Budget, Sheriff's Office, Office of the State's Attorney, Departments of Police and Health and Human Services - \$998,950 for the Grants to Encourage Arrest Policies and Enforcement of Protection Orders (Source: Federal grant) (Farag)
- (8) 1:40 **WORKSESSION** - Kensington Sector Plan (Michaelson)
- 5:00 **ADJOURN**
- (9) 7:30 **PUBLIC HEARING - Bill 5-12**, Administration - Small Business Navigator - Established (Drummer)
PHED Committee worksession tentatively scheduled for 3/19/12.
- (10) 7:30 **PUBLIC HEARING - Bill 6-12**, Economic Development - Small Business Assistance (Drummer)
PHED Committee worksession tentatively scheduled for 3/19/12.

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 3/2/12 at 9 pm*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 6, 2012:

Committee Evaluation and Review Board: Carole Brown, Andrew DaSilva, Qi Duan, Janice Freeman, Bruce Goldensohn, Barry Gorman, Tomiesenia Wiles, Richard Jones II, Benjamin Peck, Odessa Shannon, Kim Jones
Community Action Board: Shiela Ortiz, Deanna Greene
Department of Permitting Services Advisory Committee: Susan Zusy

FUTURE COUNCIL MEETINGS

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March 5, 2012	12:30 pm	State Legislative Program
March 6, 2012	9:30 am	Regular Session
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Apr 2 - 5, 2012		RECESS

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

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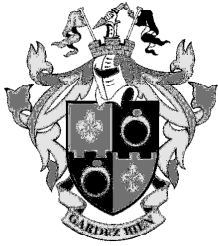
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ADDENDUM

Tuesday, March 6, 2012

(3) 9:45 **CONSENT CALENDAR** (*continued*)

- D. **Introduction** - Transfer of unexpended project balance within the MCPS' FY12 Capital Budget - \$8,000,000 from Seven Locks Elementary School Addition/Modernization and Rehab/Renovation of Closed Schools to MCPS' Local Unliquidated Surplus Account (Levchenko)

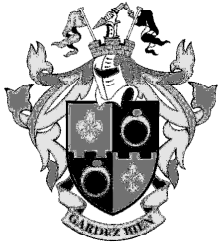
Add PH date: *Public Hearing is scheduled for 3/27/12 at 1:30pm.*

- E. **Introduction** - Amendments to the MCPS' FY11-16 Capital Improvements Program and transfer of unexpended project balance within the MCPS' FY12 Capital Budget - \$8,000,000 from MCPS' Local Unliquidated Surplus Account to Bradley Hills Elementary School Addition and Darnestown Elementary School Addition (Levchenko)

Add PH date: *Public Hearing is scheduled for 3/27/12 at 1:30pm.*

10:55 **DISTRICT COUNCIL SESSION**

- Add: (4.1)** A. **Introduction** - Zoning Text Amendment 12-06, Commercial/Residential Zones - Transit Proximity Definition, sponsored by Councilmembers Leventhal and Elrich (Zyontz)
Public Hearing is scheduled for 4/10/12 at 1:30 pm.



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Monday, March 5, 2012

- (1) 12:30 **DISCUSSION** - State Legislative Program (6th floor Council Conference Room) (McGuire)

Tuesday, March 6, 2012

9:30 **INVOCATION** - Deacon Kevin Byrne, Chaplain, Holy Cross Hospital, Silver Spring

9:35 **PRESENTATION** - Proclamation recognizing Rachel Carson Elementary School named Maryland Blue Ribbon School, by Councilmember Ervin and Councilmember Andrews

- (2) 9:40 **GENERAL BUSINESS** (Lauer)

A. Announcements: (Lauer)

- Agenda and Calendar Changes
- A public hearing on the **Wheaton Sectional Map Amendment** (G-911) is scheduled for April 10, 2012 at 1:30 pm.

B. Acknowledgement - Receipt of Petitions

C. Action - Approval of Minutes: January 30, February 6, 13, and 14, 2012
- Approval of Closed Session Minutes: February 7 and 14, 2012

- (3) 9:45 **CONSENT CALENDAR**

A. Action - Confirmation of County Executive appointments to the Committee Evaluation and Review Board: Carole Brown, Andrew DaSilva, Qi Duan, Janice Freeman, Bruce Goldensohn, Barry Gorman, Tomiesenia Wiles, Richard Jones II, Benjamin Peck, Odessa Shannon, Kim Jones (Lauer)

B. Action - Confirmation of County Executive appointment to the Community Action Board: Shiela Ortiz, Deanna Greene (Lauer)

C. Action - Confirmation of County Executive appointment to the Department of Permitting Services Advisory Committee: Susan Zusy (Lauer)

(3) 9:45 **CONSENT CALENDAR** (*continued*)

- D. **Introduction** - Transfer of unexpended project balance within the MCPS' FY12 Capital Budget - \$8,000,000 from Seven Locks Elementary School Addition/Modernization and Rehab/Renovation of Closed Schools to MCPS' Local Unliquidated Surplus Account (Levchenko)
ED Committee worksession tentatively scheduled for 3/19/12.

- E. **Introduction** - Amendments to the MCPS' FY11-16 Capital Improvements Program and transfer of unexpended project balance within the MCPS' FY12 Capital Budget - \$8,000,000 from MCPS' Local Unliquidated Surplus Account to Bradley Hills Elementary School Addition and Darnestown Elementary School Addition (Levchenko)
ED Committee worksession tentatively scheduled for 3/19/12.

- (4) 9:50 **WORKSESSION** - Kensington Sector Plan (Michaelson)

- (5) 11:00 **BRIEFING** - Update on the financing plan for the full Smart Growth Initiative (McMillan)

12:15 **RECESS**

1:30 **WORKSESSION - FY13-18 Capital Improvements Program:**

- | | | | |
|------|---|------|-------------|
| (6) | • Washington Suburban Sanitary Commission (WSSC) | T&E | (Levchenko) |
| (7) | • Conservation of Natural Resources - storm drains, stormwater mgmt | | (Levchenko) |
| (8) | • Revenue Authority | PHED | (Zyontz) |
| (9) | • Fire and Rescue | PS | (McGuire) |
| (10) | • Police | | (Frag) |
| (11) | • Correction and Rehabilitation | | (Frag) |
| (12) | • Judicial Center Annex | | (Frag) |
| (13) | • General Government projects | GO | (Sesker) |

3:00 **LEGISLATIVE SESSION Day #7**

Introduction of Bills:

- (14) A. **Expedited Bill 7-12**, Employees' Retirement System - Automatic Distributions, sponsored by the Council President at the request of the County Executive (Drummer)
Public Hearing is scheduled for 3/27/12 at 1:30 pm.
- (15) B. **Expedited Bill 8-12**, Retirement Savings Plan - Amendments, sponsored by the Council President at the request of the County Executive (Drummer)
Public Hearing is scheduled for 3/27/12 at 1:30 pm.

3:00 LEGISLATIVE SESSION Day #7 (continued)

Introduction of Bills (continued):

- (16) C. **Bill 9-12**, Commission on Juvenile Justice - Membership, sponsored by the Council President at the request of the County Executive (Mihill)
Public Hearing is scheduled for 3/27/12 at 1:30 pm.
- (17) D. **Bill 10-12**, Community Action Board - Membership, sponsored by the Council President at the request of the County Executive (Mihill)
Public Hearing is scheduled for 3/27/12 at 1:30 pm.

Call of Bills for Final Reading:

- (18) A. **Bill 2-12**, Personnel - Retirement Trust Funds - Emerging Investment Managers (Drummer)
GO Committee recommends enactment.
- (19) B. **Bill 37-11**, School Bus Safety Cameras (Drummer)
PS Committee recommends enactment.
- (20) C. **Bill 40-11**, Group Homes - Developmentally Disabled Adults - Licensing (Faden)
HHS Committee recommends enactment.

3:30 ADJOURN

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 3/9/12 at 9 pm*

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, and on the Council's website at <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

Visit the Council website for other valuable resources:

Councilmembers: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/index.asp>
Public Participation: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/about/pub.asp>
Public Hearing List: <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FuturePHs.pdf>
Current Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/col/current_agenda.pdf
Comm Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/cm/current_com_agenda.pdf
Packets: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/packet/index.asp>
Bills: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/leg/bill/index.asp>
Resolutions: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/leg/res/index.asp>
Zoning: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/leg/zta/index.asp>

View Current Live Session: http://montgomerycountymd.granicus.com/MediaPlayer.php?publish_id=4

View Archives: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/ondemand/index.asp>

Other: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/index.asp>

Future Council Meetings:

March 12, 2012	12:30 pm	State Legislative Program
March 13, 2012	9:30 am	Regular Session
March 14, 2012	9:30 am	Briefing on The New Economy
March 15, 2012	6:30 pm	Meeting with Montgomery County Chapter of the Maryland Municipal League
March 19, 2012	12:30 pm	State Legislative Program
March 20, 2012	9:30 am	Regular Session
March 26, 2012	12:30 pm	State Legislative Program
March 27, 2012	9:30 am	Regular Session
Apr 2 - 5, 2012		RECESS

Public Hearing List: To testify call 240-777-7803

Mar 13, 2012

- 7:30 pm ZTA 12-01 Commercial Zones - Large Retail Uses
- 7:30 pm ZTA 12-02 Commercial Zones - Combination Retail Stores
- 7:30 pm **Bill 4-12**, Economic Development - Urban Renewal - Wage and Health Insurance Requirements

Mar 27, 2012

- 1:30 pm ZTA 12-03 Agricultural zones - Wineries,
- 1:30 pm ZTA12-04, Site Plan - Surety Requirements
- 1:30 pm Transfer of unexpended project balance within the MCPS' FY12 Capital Budget - \$8,000,000 from Seven Locks Elementary School Addition/Modernization and Rehab/Renovation of Closed Schools to MCPS' Local Unliquidated Surplus Account
- 1:30 pm Amendments to the MCPS' FY11-16 CIP and transfer of unexpended project balance within the MCPS' FY12 Capital Budget - \$8,000,000 from MCPS' Local Unliquidated Surplus Account to Bradley Hills Elementary School Addition and Darnestown Elementary School Addition

Apr 10, 2012

- 1:30 pm ZTA 12-05, Commercial/Residential Zones – Grandfathering
- 1:30 pm Wheaton Sectional Map Amendment (G-911)



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.